

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor

Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

A **Special Meeting of Berkeley County Council** was held on **Monday May 11, 2009**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:19 p.m.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Tim Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

EXECUTIVE SESSION – Not needed.

CALL TO ORDER

PUBLIC DISCUSSION – There were no public comments.

CHAIRMAN OF COUNTY COUNCIL

RESOLUTIONS:

1. RESOLUTION providing for the adoption of the Berkeley County Identity Theft Prevention “**red flag**” compliance standard operating procedures.
(Recommended by Committee on Finance)

It was **moved** by Council Member Schurlknight and **seconded** by Council Member S. Davis to approve the Resolution providing for the adoption of the Berkeley County Identity Theft Prevention “**red flag**” compliance standard operating procedures. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. 09-17 is attached to these minutes.)

2. RESOLUTION affecting the payment of certain fees to Berkeley County Water and Sanitation. (Recommended by Committee on Water and Sanitation)

This item will be held until the Regular Meeting of Council scheduled for Wednesday, May 27, 2009.

REPORTS FROM STANDING COMMITTEES:

Committee on Finance.

Council Member, Mr. Jack H. Schurlknight, Chairman

- a. Update from Berkeley County Water and Sanitation Expenditures Advisory Committee.

On recommendation of the Committee, Chairman Jack Schurlknight moved to **approve the terms and objectives of the agreed-upon Audit procedures** with Greene, Finney & Horton, LLP. A list of six additions to these procedures is attached hereto and by this reference, made a part hereof. (No second required)

The motion passed by unanimous voice vote of Council.

- b. Recommendation to execute engagement letter.

On recommendation of the Committee, Chairman Jack Schurlknight moved to **approve the recommendation** that he, as Finance Committee Chairman, be **authorized to sign the letter of Engagement** for the Berkeley County Water and Sanitation Audit. (No second required)

The motion passed by unanimous voice vote of Council.

It was moved by Council Member Schurlknight and seconded by Council Member Fish to **adjourn** the special Meeting of County Council. The motion passed by unanimous voice vote of Council.

Meeting adjourned at 7:22 p.m.

PUBLIC DISCUSSION

Public Discussion commenced at 7:24 p.m.

Mr. Randy Phillips, resident of 12 Middlesex Avenue, Goose Creek, addressed the Council about concerns that he hoped would be considered during FY 2009 – 2010 Budget Workshop meetings scheduled for May 18 and 19, 2009. He stated that, “as just a Joe the Plumber, down the road”, he was concerned about the bill he received approximately nine months ago which included a 25% increase. He stated that we (the County citizens) cannot

afford another tax increase and asked that Council consider this during the budget planning process.

Public Discussion concluded at 7:27 p.m.

June 22, 2009
Date Approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting of Berkeley County Council**, on **Monday May 11, 2009**, following the meetings of the Committees on Finance, Land Use, Water and Sanitation, Public Works and Purchasing, Community Services, Planning and Development, and Justice and Public Safety at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

CHAIRMAN OF COUNTY COUNCIL

RESOLUTIONS:

1. RESOLUTION providing for the adoption of the Berkeley County Identity Theft Prevention “**red flag**” compliance standard operating procedures.
(Recommended by Committee on Finance)

2. RESOLUTION affecting the payment of certain fees to Berkeley County Water and Sanitation.

(Recommended by Committee on Water and Sanitation)

Chairman Davis stated that this item will be held until the Regular Meeting of Council scheduled for Wednesday, May 27, 2009.

REPORTS FROM STANDING COMMITTEES:

Committee on Finance.

Council Member, Mr. Jack H. Schurlknight, Chairman

- a.** Update from Berkeley County Water and Sanitation Expenditures Advisory Committee.
- b.** Recommendation to execute engagement letter.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES.

May 6, 2009
S/Barbara B. Austin, CCC
Clerk of County Council